

JUDGE RONALD GUZMAN

07 CR

853

FILED

JUDGE RONALD GUZMAN

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOISMAGISTRATE JUDGE
GERALDINE SOAT BROWN

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

JUN 11 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
NO ☐ YES ☒ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
United States v. Robert Brunt, et al, 07 CR 853, Judge Guzman

3) Is this a re-filing of a previously dismissed indictment or information? NO ☒ YES ☐
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐

6) What level of offense is this indictment or information? FELONY ☒ MISDEMEANOR ☐

7) Does this indictment or information involve eight or more defendants? NO ☒ YES ☐

8) Does this indictment or information include a conspiracy count? NO ☒ YES ☐

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide (II)☐ Criminal Antitrust (II)☐ Bank robbery

(II)

☐ Post Office Robbery

(II)

☐ Other Robbery ..

(II)

☐ Assault (III)☐ Burglary (IV)☐ Larceny and Theft

(IV)

☐ Postal Embezzlement

(IV)

☐ Other Embezzlement

(III)

☐ Income Tax Fraud .. (II)☒ Postal Fraud

(II)

☐ Other Fraud

(III)

☐ Auto Theft

(IV)

☐ Transporting Forged Securi-

- | | |
|---|--|
| ties (III) | <input type="checkbox"/> DAPCA Controlled |
| <input type="checkbox"/> Forgery (III) | Substances (III) |
| <input type="checkbox"/> Counterfeiting (III) | <input type="checkbox"/> Miscellaneous General Of- |
| <input type="checkbox"/> Sex Offenses (II) | fenses (IV) |
| <input type="checkbox"/> DAPCA Marijuana . (III) | <input type="checkbox"/> Immigration Laws ... (IV) |
| <input type="checkbox"/> DAPCA Narcotics .. (III) | <input type="checkbox"/> Liquor, Internal Revenue |
| | Laws (IV) |
| | <input type="checkbox"/> Food & Drug Laws ... (IV) |
| | <input type="checkbox"/> Motor Carrier Act (IV) |
| | <input type="checkbox"/> Selective Service Act (IV) |
| | <input type="checkbox"/> Obscene Mail (III) |
| | <input type="checkbox"/> Other Federal Statutes (III) |
| | <input type="checkbox"/> Transfer of Probation Jurisdic-
tion (V) |

10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 1341; 18 U.S.C. § 1343; 18 U.S.C. § 2

James M. Kuhn, Sr.

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Assistant United States Attorney